

HZL/2025-26/SECY/127

December 17, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

**Scrip Code: 500188**
**Trading Symbol: "HINDZINC"**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of Listing Regulations, we hereby submit the disclosure regarding the Interim Order received from the Office of Regional Director, North Western Region, Ministry of Corporate Affairs on December 17, 2025 in the matter of application for compounding under Section 441 of the Companies Act, 2013 ("the Act"), for not mentioning Director Identification Number (DIN) of the Directors as required under Section 158 of the Act, during financial years 2014-15 to 2020-21.

The Company submits that the lapse was purely inadvertent and has since been fully rectified from the financial year 2022 onwards, as acknowledged in the Interim Order.

The details, as required pursuant to Para A, Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given below:

Sr. No.	Particulars	Details
a.	Name of the Authority	Regional Director, North Western Region, Ahmedabad (RD), Ministry of Corporate Affairs.
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Vide Interim Order dated December 17, 2025, the Regional Director (NWR), exercising powers under Section 441 of the Companies Act, 2013, has compounded the alleged violation of Section 158 of the Act.  In terms of the said Interim Order, a total compounding fee of Rs. 63,90,000/- has been imposed on the Company as well as on the ex-Whole Time Director(s) of the Company.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order dated 16 <sup>th</sup> December 2025 received over email on 17 <sup>th</sup> December, 2025 at 11:35 AM IST

d.	Details of violation(s) / contravention (s) committed or alleged to be committed	Not mentioning Director Identification Number (DIN) of the Directors as required under Section 158 of the Act, during financial years 2014-15 to 2020-21.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the Company's financial, operations or other activities, due to the said Interim Order.

The Company shall take all requisite steps as may be required in this regard.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,  
**For Hindustan Zinc Limited**

**Aashhima V Khanna**  
**Company Secretary & Compliance Officer**